

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Application of

Ballard

Serial No. 09/454,492

Group Art Unit: 3624

Filed: December 6, 1999 Examiner: Weisberger

For: Remote Image Capture with Centralized Processing and Storage

SUPPLEMENTAL INFORMATION DISCLOSURE STATEMENT

Commissioner for Patents

P.O. Box 1450

Alexandria, VA 22313-1450

RECEIVED

APR 0 2 2004

Technology Center 2600

Dear Sir:

Further in response to the Office Action mailed October 8, 2002, and as mentioned in the Response to Requirement for Information mailed December 17, 2003, Applicant wishes to bring certain items of information to the attention of the Patent and Trademark Office relative to this application. These items of information are listed on the enclosed PTO/SB/08.

A copy of each reference that was not previously of record in the parent to this application is enclosed. Each reference is in the English language. As such, no additional statement of relevance is provided in this paper.1

Because this information is submitted after receipt of a first Office Action on the merits, but before a final rejection or allowance, payment of the fee due under 37 C.F.R. \$1.17(p) is

^{1 37} C.F.R. §1.98(a)(3). 04/01/2004 ERREGRY1 00000045 09454492

enclosed, in the form of our firm check, and the enclosed Fee Transmittal (PTO/SB/17), which authorizes any additional fee to be charged to deposit account 01-1615.2

These items of information were brought to the attention of the assignee by an adverse party in litigation, relative to patents through which this application claims priority. The relevant lawsuit, namely DataTreasury Corp. v. RDM Corp. a.k.a. Research Development and Manufacturing Corp., Cause No. 3-02CV2641-M, In the United States District Court for the Northern District of Texas, Dallas Division, was specified in the Response to Requirement for Information mailed by the undersigned on December 17, 2003. As mentioned in that Response, on information and belief, the litigation against RDM Corp. has settled, with RDM agreeing to a license under the asserted patents on June 3, 2003.

By citing these items of information, Applicant does not admit that any of this information is, or is considered to be, material to the patentability of any of the claims of this application.3

Consideration of this information in this application is respectfully requested.

Respectfully submitted.

Rodney M. Anderson

Registry No. 31,939

Attorney for Applicant

Anderson, Levine & Lintel, L.L.P. 14785 Preston Road, Suite 650 Dallas, Texas 75254 (972) 664-9554

March 29, 2004

^{2 37} C.F.R. §1.97(c).

^{3 37} C.F.R. §1.97(h).

PTO/SB/08A (08-03)
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INFORMATION DISCLOSURE STATEMENT BY APPLICANT

(Use as many sheets as necessary)

Application Number	09/454,492					
Filing Date	Dec. 6 1999					
First Named Inventor	Ballard					
Art Unit	3624					
Examiner Name	Weisberger					
Attomey Docket Number	DATA.P01CIPDIV					

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	FOREIGN PATENT DOCUMENTS							
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	١	Examiner Signature	/Richard Weisberger/	Date Considered	07/13/2009
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INFORMATION DISCLOSURE Filing Date Dec. 6, 1999 STATEMENT BY APPLICANT First Named Inventor Ballard Art Unit APR 0 2 2004 3624 (Use as many sheets as necessary) Examiner Name Weisberger Technology Center 2600 Attorney Docket Number Sheet 2 of 5 DATA P01CIPDIV

Examiner	Cite	NON PATENT LITERATURE DOCUMENTS				
Examiner Initials*	No.1	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published.				
		HOMA, "MICR Technology Helps Eliminate POS Check Fraud", Chain Store Age Executive, (Sept., 1991).				
		"Special Report: Fine Tunning the Terminal Picture", Computerworld, (August, 1983).				
		GAWEN, "PC Based Document Image Processing and Signature Verification", Proceedings of the Information & Image Management Conference, (1991), pp. 389-391.				
		CRONE, "Reducing Data Processing Costs with a Remote Item Processing System", Bank Administration, (Oct., 1986), pp. 44-46.				
		INSPEC search with abstracts.				
		ATZEL, (email to Hambro, Oct. 9, 2001).				
		"At Your Service", (Federal Reserve Bank of Kansas City, 1995).				
		ROLDAN, Jr., "Image Quality White Paper", (FSTC, 1999).				
		"FSTC Projects: The Bank Internet Payment System (BIPS): Leading the Way to Electronic Commerce", (FSTC, 2003).				
		"About FSTC: FSTC History", (FSTC, 2003).				

07/13/2009 Signature Considered *EXAMINER: Initial if reference considered. Which are in conformance with MPEP 609. Draw line through citation if not in conformance and no considered. Include copy of this form with next communication to applicant.

Examiner

1 Applicant's unique citation designation number (optional). 2 Applicant is to place a check mark here if English language Translation is attached.

This collection of information is required by 37 CFR 1.98. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentially is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 2 hours to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete the form and/or suggestions for reducing this burden, should be sent to the Chele Information Officer, U.S. Patent and Trademark Office, P.O. Dox 1450, Maxamdria, V.A. 2331-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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		"Financial EDI over the Internet", (Bank of America, 1996).	
		"Understanding EDI", (1996).	
		"IBM X9.46 Pilot Status - Summary", (date unknown).	
		"ICI Project Security Work Session", (May 10, 1996).	
		ANDERSON, "Electronic Check and Check Law", (letter to Robert Ballen, April 8, 1996).	
×		DOWDELL, "Security", (email to fstc-image, April 27,1996).	
		'IBM FSTC Pilot Status".	
		"FSTC Image Exchange", (May 21, 1996).	
-,		"FSTC Check Image Quality Subproject", (date unknown).	
		"FSTC Interbank Check Imaging: Unisys Monthly Status Report (June 26, 1996).	

Examiner		Date	
Signature		Considered	
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		"The Wachovia Story" (Research, Development) Manufacturing Corporation, (1993).				
		MARIANOVIC, "Payment Groups Square Off Over Electronic Check Plan", (American Banker, date unknown).				
		FITCH, "Digital image systems speed return items, exceptions", (Corporate Cashflow, May, 1996).				
		JANUSKY, "FSTC Interbank Check Imaging", (May 22, 1996).				
		"NCReports: Financial Services Trends and Technologies", Vol. 1, Issue 7 (NCR, 1997).				
		"NCReports: Financial Services Trends and Technologies", Vol. 1, Issue 8 (NCR, 1999).				
		"NCReports: Financial Services Trends and Tecnologies", Issue 1 (NCR, January, 1997).				
		"NCReports: Financial Services Trends and Technologies", Issue 2 (NCR, February, 1997).				
		"NCReports: Financial Services Trends and Technologies", Issue 3 (NCR, March, 1997).				
		"NCReports: Financial Services Trends and Technologies", Issue 4 (NCR, 1997).				

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		NCReports: Financial Services Trends and Technologies", Issue 5 (NCR, 1997).	
		NCReports: Financial Servies Trends and Technologies", Vol. 1, Issue 6 (NCR, 1997).	
		"Image Processing Survival Guide, Vol. 11: Sure-Fire Strategies for Implementing Image Remittance", (Philips Business Information, Inc., 1996)."	
-		"eCheck: Homepage", (2003).	
		VERMEIRE, "Prosecution of Check Image Patent", (letter to Hanna, July 11, 1997).	
		"FSTC Interbank check Imaging: Unisys Monthly Status Report", (July 22, 1996).	
		JANUSKY, "FSTC Interbank Check Imaging", (April 29, 1996).	
1		"SurePOS ACE Electronic Payment Support PRPQ for 4690 OS", Version 1, Release 5 (IBM, 1998, 2002).	*
		ANSI Standard X9.46-1995, "Financial Image Interchange: Architecture, Overview, and System Design Specification", (ANSI, 1995).	
		ANSI Standard X9.46-1997. "Financial Image Interchange: Architecture, Overview, and System Design Specification", (ANSI, 1997).	

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Registration No. Rodney M. Anderson 31.939 Telephone 972.664.9554 29 March 2004

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